



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING 7:30 p.m.
June 10, 2010

CALL SPECIAL MEETING TO ORDER 7:30 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Ric Lohman
	Vice-President:	Ronald Fenech
	Secretary:	Gael Erickson
	Treasurer:	Matthew Clark
	Board Member:	Leonard Woren
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

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GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of the Draft Sewer Authority Mid-Coastside General Budget and Project Budgets for Fiscal Year 2010-2011 and Associated Resolutions of Approval.**
Recommendation: Approve the attached resolutions.
- 2. Consideration of the Draft Sewer Authority Mid-Coastside Collection O&M and Capital Budget for Fiscal Year 2010-2011 and Associated Resolution of Approval.**
Recommendation: Approve the attached resolution.
- 3. Consideration of the Granada Sanitary District Budget for Fiscal Year 2010-2011, and Potential Associated Sewer Service Charge Rate Increase.**
Recommendation: To be made by the Board.
- 4. Consideration of District's Vote for the San Mateo County Chapter of CSDA's Representative to LAFCO.**
Recommendation: To be made by the Board.

5. General Manager's Report.

ADJOURN SPECIAL MEETING

At the conclusion of the May 20, 2010 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2010-10

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3rd Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.